



# Arts Culture Advisory Committee

## Meeting Agenda

<b>Date</b>	Tuesday 30 <sup>th</sup> April 2024
<b>Venue</b>	Level 3, Ku-ring-gai Council Chambers, 818 Pacific Highway Gordon
<b>Time</b>	6:00pm

<b>Open and Welcome</b>	<b>Name</b>
<ul style="list-style-type: none"> <li>Welcome and Introductions</li> </ul> <p>Opening remarks by the Chairperson Introduction of Committee members and brief self-introductions. Explanation of the purpose and objectives of the Arts Cultural Committee</p>	Councillor Greg Taylor
<b>Governance</b>	<b>Name</b>
<ul style="list-style-type: none"> <li>Code of Conduct</li> <li>Declarations of Interest</li> <li>Terms of reference</li> </ul> <p>(Review of the Committee's Terms of Reference and clarification of the Committee's mandate, objectives, and operational guidelines).</p>	Chris Jones / Melinda Aitkenhead
<b>Priorities and future directions</b>	<b>Name</b>
<ul style="list-style-type: none"> <li>Current arts and cultural initiatives in the local area</li> </ul>	Interactive session for committee members - facilitated by Janice Bevan
<b>General Business</b>	<b>Name</b>
<ul style="list-style-type: none"> <li>Future meeting agenda items and dates</li> </ul> <p>Agreement on the frequency and schedule of future committee meetings and consideration of any operational requirements or constraints in setting meeting dates.</p>	Councillor Greg Taylor